Resolution 95-4

## RESOLUTION

## A POLICY RESOLUTION OF THE ARIZONA WATER PROTECTION FUND COMMISSION REGARDING

## THE ELECTION OF THE OFFICERS OF THE COMMISSION

WHEREAS, The Arizona Water Protection Fund Commission was created by the Arizona Legislature to "provide an annual source of funds for the development and implementation of measures to protect water of sufficient quality and quantity to maintain, enhance, and restore rivers and streams and associated riparian habitats;" and

WHEREAS, The Commission, in order to meet its statutory responsibilities and obligations, will elect a Chairperson and a Vice-Chairperson; and

WHEREAS, The Commission will be providing funds for projects on an annual cycle consistent with the State fiscal year, and

NOW, THEREFORE, BE IT RESOLVED That the Arizona Water Protection Fund Commission shall at its regular June meeting of each year elect a Chairperson and a Vice Chairperson who shall serve for the following Fiscal Year.

DATED THIS 19TH DAY OF JANUARY 1995

John Keane, Commission Chairperson

RSM:tdw wpfres4